



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**PROPOSED
SRFB MEETING AGENDA**

April 29 & 30, 2004
Water Resource Education Center
Vancouver, Washington

(Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by April 16, 2004, at 360/902-2636 or TDD 360/902-1996)

Thursday, April 29, 2004

1:30-5:15 p.m.

**Joint Meeting of the Washington Salmon Recovery Board
(SRFB) and the Oregon Watershed Enhancement Board
(OWEB) – Proposed Agenda attached**

5:15-6:00 p.m.

Open Reception

Friday, April 30, 2004

8:15 a.m.

Call to Order

Chair

Review Agenda – Board to approve or adjust as necessary

Topic #1

Review and Approval of February 2004 Meeting Minutes

Chair

Topic #2

Management & Status Reports

- Director's Report
- Financial Services Report
- Project Management Report
- Legislative Report
- Subcommittee Report

Laura Johnson

Rollie Geppert

Jim Fox

Brenda McMurray/

Dick Wallace

Bob Nichols

Shirley Solomon

Topic #3

Monitoring Issues Update

- Effectiveness Monitoring
- Preliminary Review – Status and Trends
- IMW Update

Bruce Crawford and
Panel

Topic #4

5th Round Issues

- Review Panel/technical advisor process - Update
- Programmatic Funding – 25th List
- Clarifications (Eligibility)
- Funding Decisions process (preliminary discussion)

Steve Leider
IAC/SRFB Staff

Topic #5

Family Forest Fish Passage (FFFP) Program - Update

Brian Abbott

Partner Agency Reports

Chair

1:00 p.m.

Adjourn